Members Present:

Sen. John D. Johnson, Chair

Sen. Lincoln Fillmore

Sen. Derek L. Kitchen

Sen. Michael K. McKell

Sen. Ann Millner

Sen. Kathleen A. Riebe

Members Absent:

President J. Stuart Adams

Staff Present:

Alex R. Janak, Managing Policy Analyst

Katie Wyant-Stein, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Johnson called the meeting to order at 2:08 p.m.

1. S.B. 67 School Athletic Director Salary Supplement Amendments (McKell, M.)

Sen. McKell presented the bill with the assistance of Marc Hunter, Executive Director, Utah Interscholastic Athletic Administrators Association.

Royce Van Tassell, Utah Association of Public Charter Schools, spoke to the bill.

Lexie Cunningham, representing Utah School Board Association and Utah School Sports Association, spoke to the bill.

MOTION: Sen. Riebe moved to pass S.B. 67 out favorably. The motion passed with a vote of 3 - 2 - 2.

Yeas - 3 Absent - 2 Navs - 2 Sen. D. Kitchen Sen. L. Fillmore Sen. J. Adams Sen. M. McKell Sen. J. Johnson Sen. A. Millner

Sen. K. Riebe

2. S.B. 71 Financial Education and Savings Plan to Benefit At-risk Children (Fillmore, L.)

MOTION: Sen. Fillmore moved to replace S.B. 71 with 1st Substitute S.B. 71. The motion passed with a vote

of 5 - 0 - 2.

Yeas - 5 Navs - 0 Absent - 2 Sen. L. Fillmore Sen. J. Adams

Sen. A. Millner Sen. J. Johnson Sen. D. Kitchen

Sen. M. McKell

Sen. K. Riebe

Sen. Fillmore presented the bill.

Todd Hougaard, Utah Parent Teacher Association, spoke in favor of the bill.

MOTION: Sen. McKell moved to pass 1st Substitute S.B. 71 out favorably. The motion passed with a vote of 5

-0-2.



Sen. D. Kitchen Sen. M. McKell Sen. K. Riebe

Yeas - 5 Sen. L. Fillmore Sen. J. Johnson Absent - 2 Sen. J. Adams Sen. A. Millner

3. S.B. 79 School Information Management System Amendments (Anderegg, J.)

Sen. Anderegg presented the bill.

Scott Jones, Deputy Superintendent of Operations, Utah Board of Education, spoke to the bill.

MOTION: Sen. McKell moved to pass S.B. 79 out favorably. The motion passed with a vote of 5 - 0 - 2.

Yeas - 5
Sen. L. Fillmore
Sen. J. Johnson
Sen. D. Kitchen
Sen. M. McKell
Sen. K. Riebe

Nays - 0
Absent - 2
Sen. J. Adams
Sen. A. Millner

4. S.C.R. 5 Concurrent Resolution Honoring 125th Anniversary of the National Parent Teacher Association (Millner, A.)

Sen. Millner presented the bill with the assistance of LeAnn Wood, Advocacy Vice President, Utah Parent Teacher Association.

MOTION:

Sen. Fillmore moved to amend S.C.R. 5 with Amendment #1. The motion passed with a vote of 6 - 0 - 1.

Amendment 1 S.C.R. 5

1. Page 2, Lines 30 through 31:

30 WHEREAS, the National Parent Teacher Association (PTA) aims to { embed

Nays - 0

31 transformative support family engagement practices, programs, and policies across the educational

Yeas - 6 Sen. L. Fillmore Sen. J. Johnson Sen. D. Kitchen Sen. M. McKell Sen. A. Millner Sen. K. Riebe <u>Absent - 1</u> Sen. J. Adams

Todd Hougaard, Utah Parent Teacher Association spoke in favor of the bill.

Stacey Mollinet, President, Utah Parent Teacher Association spoke in favor of the bill.

Amber Shill, former President, Utah State Board of Education, spoke in favor of the bill.

Sydnee Dickson, State Superintendent of Public Instruction, spoke in favor of the bill.

MOTION: Sen. Riebe moved to pass S.C.R. 5 as amended out favorably. The motion passed with a vote of 6 - 0 - 1.



Yeas - 6 Sen. L. Fillmore Nays - 0 Absent - 1 Sen. J. Adams

Sen. J. Johnson Sen. D. Kitchen

Sen. M. McKell Sen. A. Millner Sen. K. Riebe

MOTION:

Sen. Riebe moved to adjourn. The motion passed with a vote of 6 - 0 - 1.

Yeas - 6 Sen. L. Fillmore Absent - 1 Sen. J. Adams

Sen. L. Fillmore Sen. J. Johnson Sen. D. Kitchen Sen. M. McKell Sen. A. Millner Sen. K. Riebe

Chair Johnson adjourned the meeting at 3:04 p.m.